



**High Performance Transportation Enterprise
SPECIAL BOARD MEETING AGENDA
CDOT Headquarters Auditorium
Tuesday, May 17, 2016**

Kathy Gilliland, Chair
Don Marostica, Vice-Chair
Shannon Gifford
Thad Knoll
Jan Martin
Gary Reiff
Trey Rogers

The times indicated for each topic are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is also subject to change. All documents are considered to be in draft form and for information only until final action is taken by the Board. If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.

Call-in Number: 1-877-820-7831, Passcode: 643222#

2:00 Informal Discussion, Roll Call (Note atypical start time)

Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters.

- A. I-70 Mountain Express Lane Winter Wrap-Up Analysis
- B. Discuss the First Amendment to the Fee for Service Intra-Agency Agreement
- C. Discuss I-25 North Segment 2 Intra-Agency Agreement

2:50 Board Break

3:00 Board Reconvene, Roll Call

3:05 Consent Agenda (The items listed below will be voted on a single motion without discussion to expedite the handling of routine matters. Any Board Member may remove an item from the consent agenda.)

- A. **Resolution #200** Approving the April 20, 2016 Regular Meeting Minutes and April 19 and 20 Special Meeting Minutes

3:10 Public Comment

3:15 Director's Report

3:20 OMPD Report (Brett Johnson)

3:25 Communications Report (Megan Castle)

3:30 Discussion and Action on **Resolution #201** Approving the First Amendment to the Fee for Service Intra-Agency Agreement (FY 2016-17) Between CDOT and HPTE

3:40 Discussion and Action on **Resolution #202** Approving I-70 Mountain Express Lane First Amendment to Intra-Agency Agreement

3:50 Discussion and Action on **Resolution #203** Approving I-25 North Segment 2 Intra-Agency Agreement

3:55 Discussion and Action on **Resolution #204** Approving I-25 North Segment 2 Toll Rates

4:00 Other Business

4:05 Adjourn

Informational Only: April 2016 36 Commuting Solutions TDM Program Report
FY2015-16 Q3 Plenary Operations Report